



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, September 14, 2010

8:30 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**
(Chairman Strickland)

1. Appointments to the Health, Education, & Housing Facility Board
2. Appointments to the Memphis/Shelby County Board of Adjustment

8:45 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Hedgepeth)

1. Resolution amending the FY2011 CIP Budget by transferring an allocation of \$85,870 in G.O. Bonds General in Traffic Calming Devices, Project Number EN01007, to Speed Hump Installation Group 6, Project Number EN01030 for the purpose of installing speed humps in various locations in the city, and appropriating \$85,870 for a construction contract with APAC TENN
2. Resolution amending the FY11 Capital Improvement Budget by transferring an allocation of \$9,375,000.00 funded by G.O. Bonds General (Storm Water) from Drainage – ST, project number ST03006 to Bridge Repair Storm Water project number ST03083, for the rehabilitation and replacement of bridges to enhance storm water flow, rip – rap stabilization, and scour protection
3. Resolution requesting that the Administration submit a plan for reducing outside towing services

9:00 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Conrad)

1. Resolution to accept grant funds in the amount of \$56,591.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title I Career Center Resource Share Grant, and amends the FY2011 Operating Budget to establish and appropriate grant funds
2. Resolution to accept grant funds in the amount of \$163,954.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title I Career Center Resource Share Grant, and amends the FY2011 Operating Budget to establish and appropriate grant funds
3. In accordance with Memorandum of Understanding between the Information Services Division of the City of Memphis and the Millington Police Department: Millington Police Department will pay the City of Memphis IS Division \$34,020.00 annually for support of 81 radio identifiers
4. Economic Development Updates: Memphis & Shelby County Office of Economic Development and MemphisED

9:45 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Lowery)

1. Discussion of Efficiency Study Fire Division recommendations

10:00 a.m. **CIP BUDGET COMMITTEE**
(Chairman Flinn)

1. Presentation of the FY11 Public Art Plan

10:30 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairman Boyd)

1. Resolution approving the Division of Park Services to use \$510,844.00 of the total appropriation in Contract Construction in "Parkways Maintenance/Renovations" CIP Project Number PK12001, funded by G.O. Bonds General, for the construction of the project
2. Resolution presenting a preliminary design and requesting approval for continuation of plans and specifications for the taking of bids at an estimated construction cost of \$730,000.00 for May Park Renovations located at 6415 Quince Road, CIP Project Number PK05001, as part of the Fiscal Year 2011 Capital Budget
3. Resolution requesting approval to allow the University of Tennessee to make site improvements and replace the existing concrete pavilion located within Forrest Park as part of the Maintenance Agreement between the University of Tennessee and the City of Memphis through its Park Services Division that was approved on August 19, 2008
4. Resolution requesting approval to transfer an allocation of \$100,000 from Architect/Engineering to Construction in CIP project Number PK07089, Charjean Park Improvements, funded by G.O. Bond General and chargeable to the Fiscal Year 2011 Capital Improvement Budget

11:00 a.m. **MLGW COMMITTEE**
(Chairman Fullilove)

1. Resolution approving the actuarial funding to the MLGW Retirement and Pension System in the amount of \$27,381,023.00 for the 2010 Plan Year
2. Resolution approving funding to the MLGW OPEB Trust Fund in the amount of \$18,754,059.43 for the 2010 funding requirement
3. Discussion of MLGW's kiosks

11:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Resolution supporting the development plans for Lamar Terrace Hope VI also known as "University Place" revitalization project including the parcels and land set aside for a City of Memphis Police substation

Noon **ATTORNEY CLIENT MEETING**

12:30 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Ford)

1. SUP10-221 Knight Arnold Road west of New Getwell Road
2. UV10-09 North Graham Street at Queensbury Circle
3. Z10-106 White Station Road and Poplar Avenue

1:00 p.m. **EDUCATION COMMITTEE**
(Chairman Halbert)

1. Resolution approving the FY 2010 – 2011 Memphis City Schools budget

2:30 p.m. **EXECUTIVE SESSION**
(Chairman Collins)

1. Presentation on the \$5 million allocation that was provided in the FY2010-2011 Capital Improvement Budget for Economic Development purposes

Committee meetings are held in the City Council Conference Room, 5th floor of City Hall.